## UNITED STATES DISTRICT COURT DISTRICT OF MARYLAND

BENEFIT PENSION FUND, on Behalf of Itself and All Others Similarly Situated,	) No. 8:09-cv-02337-AW ) CLASS ACTION
Plaintiff,	) ) )
vs.	)
COVENTRY HEALTH CARE, INC., et al.,	) )
Defendants.	) )
	)

## DECLARATION OF DANIEL F. GOLDSTEIN IN SUPPORT OF THE MOTION OF THE COVENTRY INSTITUTIONAL INVESTOR GROUP FOR APPOINTMENT AS LEAD PLAINTIFF AND APPROVAL OF SELECTION OF LEAD AND LIAISON COUNSEL

DANIEL F. GOLDSTEIN, declares, under penalty of perjury:

- 1. I am a partner of Brown, Goldstein & Levy LLP ("Brown Goldstein"), proposed Liaison Counsel for New England Teamsters & Trucking Industry Pension Fund, United Food and Commercial Workers Union Local 880 Retail Food Employers Joint Pension Fund, and Southern California IBEW-NECA Pension Plan (collectively, the "Coventry Institutional Investor Group"). I submit this Declaration in support of the motion of the Coventry Institutional Investor Group for appointment as Lead Plaintiff and for approval of selection of Lead and Liaison Counsel.
- 2. Attached hereto as Exhibit A is a true and accurate copy of the notice published regarding the pendency of this action, published by plaintiff on *Business Wire*, a national, business-oriented newswire service, on September 3, 2009.

3. Attached hereto as Exhibit B is a true and accurate copy of a loss chart presenting the

transactions in the subject securities and summarizing the estimated collective losses of the Coventry

Institutional Investor Group at approximately \$4,324,967.08 in connection with its purchases of 136,400

shares of Coventry Health Care, Inc. common stock during the Class Period.

4. Attached hereto as Exhibit C are the certifications of the members of the Coventry

Institutional Investor Group.

5. Attached hereto as Exhibit D is a true copy of the firm resume of Coughlin Stoia Geller

Rudman & Robbins LLP.

6. Attached hereto as Exhibit E is a true copy of the firm resume of Brown, Goldstein & Levy

LLP.

DATED: November 2, 2009

/s/Daniel F. Goldstein

DANIEL F. GOLDSTEIN